

MINUTES OF THE GILBERT TOWN COUNCIL IN REGULAR MEETING OF THURSDAY, DECEMBER 21, 2017 AT 6:30 PM, MUNICIPAL CENTER, COUNCIL CHAMBERS, 50 E CIVIC CENTER DRIVE, GILBERT, ARIZONA

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Petersen, Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson, Jordan Ray and Jared Taylor

COUNCIL ABSENT: None

STAFF PRESENT: Town Manager Patrick Banger, Town Clerk Lisa Maxwell, Town Attorney Christopher Payne, Parks and Recreation Director Rod Buchanan, Parks and Recreation Deputy Director Robert Carmona, Water Manager Andrew Jackson, and Information Technology Director Mark Kramer

AGENDA ITEM

CALL TO ORDER

Mayor Jenn Daniels called the meeting to order at 6:34 p.m.

PRESENTATION OF STUDENT CITIZEN OF THE MONTH AWARD

Mayor Jenn Daniels and the Council presented Student Citizen of the Month Awards for November to:

Samuel Jensen, Sandra Hernandez, Ava Loucks, Mariana Wilson, Heidi Bernal, Erietta Kamarianaki, Morgan Graniello, Maxwell Moser, Ava Wilson, Emma Carlson, Anthony Davis, Ellidy Rhodehouse, Georgiana Pond, Max Beauchamp, Samantha Provins, Cassiel Monjaraz, Tayler McCombs, Oscar Ortiz, Bryson Wagner, Sabin Campbell, Ryder Jamison, Zakariah Malouk, Zachary Beckstead, Penelope Dover, Rhyder Smith, Pranay Modha, Brandon Gurnani, Tanner Huntington, Emily Bowe, Tatiana Buchholz, Lilly Trainor, Eli Phillips, Abigail Howk, Kailey Kruse, Ethan Olsen, Mackenzie Smith, Payton Nolan, Riordan Malloy, Grant Williams, Jaxon Dearden, and Nate Christensen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Brigitte Peterson introduced two members of the Mayor's Youth Advisory Board in attendance who led the Pledge of Allegiance and introduced themselves. Father Dan Vanyo of St. Anne Roman Catholic Parish gave the invocation.

ROLL CALL

Town Clerk Lisa Maxwell called roll and declared a quorum present.

COMMUNICATIONS FROM CITIZENS

None.

CONSENT CALENDAR

A MOTION was made by Vice Mayor Victor Petersen, seconded by Councilmember Brigitte Peterson, to approve Consent Items 4, 5, 6, 7, 8, 10, 11, 13, 14, 15, 16, 17 and 18; remove Items 1, 2, 3, 9 and 12 from the Consent Calendar. *Motion carried 7-0.*

1. INTERGOVERNMENTAL AGREEMENT – consider adoption of a Resolution approving the Regional Metropolitan Phoenix Automatic Aid Intergovernmental Agreement No. 2018-3002-0155 with the City of Phoenix and twenty-one other Valley jurisdictions for the Regional Metropolitan Phoenix Fire Service Automatic Aid System with an effective date of December 19, 2017 and authorize the Mayor and her designees to execute the required documents.

Councilmember Scott Anderson expressed concern, stating an unelected council was being created that could influence budgetary decisions for elected councils in different cities.

A MOTION was made by Councilmember Scott Anderson, seconded by Councilmember Brigitte Petersen, to approve Item 1. *Motion carried 7-0. Resolution No. 3941 was adopted.*

2. DEVELOPMENT AGREEMENT – consider adoption of a Resolution approving the Fourth Amendment to the Development Agreement with NRI-Rivulon, LLC for improvements to Pecos Road from Allen Drive east to Linday Road. The Town will reimburse NRI-Rivulon, LLC \$2,000,000 for the Pecos Road improvements and authorize the Mayor to execute the required documents.

Vice Mayor Victor Petersen stated this item was trading cash for hypothetical money, and he cautioned there was a lot of risk with this item. He said if the developer would agree to allow the next \$2,000,000 to be in reimbursement, he would feel more comfortable with the item.

Councilmember Jared Taylor supported the suggestion made by Vice Mayor Victor Petersen, projecting it would take only until fiscal year 2020 to pay it back.

Councilmember Eddie Cook stated there was a performance plan in place, and he considered the item an investment in the future. He said the potential jobs coming into Gilbert would outweigh the reimbursement.

Vice Mayor Victor Petersen stated this agreement gives NRI-Rivulon immediate cash, pays for their building, and does not support the performance plan that would require the business to bring in tax dollars in order to get money back.

Mayor Jenn Daniels stated the Pecos Road Improvement Project is important to the Town and this agreement would allow for faster development. She stated it was not just a matter of a new building, but also the critical road improvements on Pecos Road.

A MOTION was made by Councilmember Brigette Petersen, seconded by Councilmember Eddie Cook, to approve Item 2. *Motion carried 5-2 with Vice Mayor Victor Petersen and Councilmember Jared Taylor casting the dissenting votes. Resolution No. 3942 was adopted.*

3. CONTRACT – consider approval of Engineering (A/E) Services Contract No. 2018-2106-0138 with M3 Engineering & Technology in an amount not to exceed \$137,316 for the Southeast Regional Library Water Feature Project, Project No. PR111 and authorize the Mayor to execute the required documents.

Vice Mayor Victor Petersen stated he supported honoring the Town's partnership with Salt River Project (SRP), but said the water feature was expensive and prone to breaking. He suggested that the commemoration should include a way to benefit the taxpayers, like adding additional funding to the library's resources.

Councilmember Scott Anderson stated there had previously been a design competition for the site and those results should be considered. He also proposed that the Arts Committee works on this project.

A MOTION was made by Vice Mayor Victor Petersen, seconded by Councilmember Scott Anderson, to continue Item 3 to the Regular meeting of February 1, 2018. *Motion carried 7-0.*

4. CONTRACT – consider approval of Architectural/Engineering (A/E) Services Contract No. 2018-2106-0112 with Dibble Engineering in an amount not to exceed \$207,425 for the Lindsay Road - Queen Creek Road to Ocotillo Road Project, Project No. ST114, and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

5. CONTRACT – consider approval of Project Management/Construction Management (PM/CM) Services Contract No. 2017-2106-0486 with Consultant Engineering Incorporated in an amount not to exceed \$2,068,434 for the Lindsay Road - Pecos Road to Lovebird Lane Project, Project No. ST117; and Germann Road - Mustang Drive to Val Vista Drive Project, Project No. ST145, and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

6. CONTRACT – consider approval of Architectural/Engineering (A/E) Services Contract No. 2018-2106-0065 with Y. S. Mantri and Associates, LLC in an amount not to exceed \$435,611 for the Elliot and Cooper Intersection Project, Project No. ST138, and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

7. CONTRACT – consider approval and authorize the Mayor to execute the required documents for:

a) Service Contract No. 2018-1102-0104 with Arizona Proclean Empire, LLC, in an amount not to exceed \$190,266 for a term of six (6) months with the option to renew for three (3) additional one (1) year terms for custodial maintenance service;

b) a Contingency Transfer from the General Fund in the amount \$8,000;

c) a Contingency Request from the Water Fund in the amount \$1,800; and

d) a Contingency Request from the Fleet Fund in the amount \$140.

This item was approved with the Consent Calendar vote.

8. CONTRACT – consider approval of Amendment No. 2 to Cooperative Purchasing Agreement No. 2017-1102-0478 with Pueblo Mechanical & Controls, Inc. utilizing Mohave Cooperative Purchasing Contract No. #14G-PMAC2-0903 in an amount not to exceed \$222,107.73 to replace two (2) Cooling Towers, one at the Public Safety Facility and one at Municipal Center II, and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

9. CONTRACT – consider approval of Task Order No. 33 to Job Order Contract (JOC) Contract No. 2017-2106-0411 with CS Construction Inc. in an amount not to exceed \$364,705 for installation of new Advanced Detection Video Camera Systems at nine (9) signalized intersections, Project No. TS174, and authorize the Mayor to execute the required documents.

Councilmember Eddie Cook stated he researched the product and came across a study of the Louisiana State University Civil Engineering Department and the Louisiana Department of Transportation. The study brought up some concerns related to the possible detection of vehicles in multiple situations, and he would like to continue the item in order to allow time to review the study.

Councilmember Jared Taylor requested to receive analysis on the potential staffing impact.

A MOTION was made by Councilmember Eddie Cook, seconded by Councilmember Jared Taylor, to continue Item 9 to the Regular meeting of February 1, 2018. *Motion carried 7-0.*

10. CHANGE ORDER – consider approval of Change Order No. 1 to Engineering (A/E) Services Contract No. 2017-2106-0540 with GHD, Inc. increasing the contract amount by \$351,702 for the Waterline Tankersley Replacement Project, Project No. WA118, and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

11. CHANGE ORDER – consider approval of Change Order No. 4 to Contract No. 2016-1102-0116 with Arizona Elevator Solutions increasing the contract amount by \$71,415.03 to upgrade/modernize the elevator at Page Park to meet Americans with Disabilities Act (ADA) and code requirements and authorize the Mayor to execute the required documents.

This item was approved with the Consent Calendar vote.

12. GRANT – consider application and acceptance of a Assistance to Firefighters Grant Contract No. 2018-3002-0157 from the Federal Emergency Management Administration (FEMA) in the amount of \$652,000 for cardiac monitors/defibrillators and authorize the Mayor to execute the required documents.

Councilmember Jared Taylor stated he supported these services, but would like to see the funding come from private sources that are “available and abundant”.

Vice Mayor Victor Petersen stated he was not in support of the item, but thanked staff for their thorough response in the packet.

A MOTION was made by Councilmember Eddie Cook, seconded by Councilmember Brigitte Peterson, to approve Item 12. *Motion carried 5-2 with Vice Mayor Victor Petersen and Councilmember Jared Taylor casting the dissenting votes.*

13. PROPERTY SALE - consider approval and authorize the Mayor to execute the required documents to:

a) declare Maricopa County Assessor Parcels 304-72-950, 304-53-131C, 304-26-885, 304-26-886, and 304-26-891 as surplus property; and

b) authorize staff to advertise an Invitation for Bids (IFB) and conduct bid openings on Tuesday, January 30, 2018, for the five parcels to identify the highest bidder for cash, beginning with the following minimum bids:

- 1) Parcel 304-72-950, minimum bid \$22,000;
- 2) Parcel 304-53-131C, minimum bid \$464,000;
- 3) Parcel 304-26-885, minimum bid \$310,000;
- 4) Parcel 304-26-886, minimum bid \$305,000; and
- 5) Parcel 304-26-891, minimum bid \$290,000.

This item was approved with the Consent Calendar vote.

14. STREETLIGHT IMPROVEMENT DISTRICT 17-04 - consider adoption of a Resolution creating Streetlight Improvement District No. 17-04 for the Recker Pointe Phase 2 subdivision and ordering the improvements.

This item was approved with the Consent Calendar vote. *Resolution No. 3943 was adopted.*

15. PERMANENT EXTENSION OF PREMISES - consider approval of a permanent extension of premises for the Whining Pig located at 2512 South Val Vista Drive, Suite 105.

This item was approved with the Consent Calendar vote.

16. SPECIAL EVENT LIQUOR LICENSE – consider ratifying approval of a Special Event Liquor License by the Mayor for Su Vino Winery for December 1-3, 2017 located at 50 East Civic Center Drive.

This item was approved with the Consent Calendar vote.

17. SPECIAL EVENT LIQUOR LICENSE – consider ratifying approval of a Special Event Liquor License by the Mayor for Garage East for December 15, 2017 located at 3000 East Ray Road.

This item was approved with the Consent Calendar vote.

18. MINUTES – consider approval of the minutes of Regular Meeting of November 16, 2017 and Special Meeting of November 16, 2017.

This item was approved with the Consent Calendar vote.

PUBLIC HEARING

Mayor Jenn Daniels opened the public hearing for items 19, 20, 20A, 22, and 23. No one wished to speak and Mayor Jenn Daniels closed the public hearing.

A MOTION was made by Councilmember Brigitte Peterson, seconded by Vice Mayor Victor Petersen, to approve public hearing items 19, 20, 20A, 22, and 23. *Motion carried 7-0.*

19. GENERAL PLAN GP17-1000/ ZONING Z17-1003 conduct hearing and consider:

a) adoption of a Resolution approving Minor General Plan Amendment for Anatole to change the land use classification of approximately 13.4 acres of real property generally located at the northwest corner of Ray and Lindsay Roads from Community Commercial land use classification to Residential > 3.5-5 DU/Acre land use classification. The effect of this amendment will be to change the plan of development for the property to allow residential development; and

b) approval of the findings and adoption of an Ordinance for Anatole to rezone approximately 13.4 acres of real property generally located at the northwest corner of Ray and Lindsay Roads from Community Commercial (CC) zoning district with a Planned Area Development (PAD) overlay zoning district to Single Family - Detached (SF-D) zoning district with a Planned Area Development (PAD) overlay zoning district. The effect of the rezoning will be to permit single-family housing with amended development standards for setbacks, lot coverage and minimum lot area.

This item was approved with the Public Hearing Vote. *Resolution No. 3944 and Ordinance No. 2635 were adopted.*

20. GENERAL PLAN GP17-1009/ ZONING Z17-1017 – conduct hearing and consider:

a) adoption of a Resolution approving a Minor General Plan amendment to change the land use classification of approximately 18.57 acres of real property generally located at the northwest corner of Wade Drive and Williams Field Road from Residential >8-14 land use classification to Residential >14-25 land use classification; and

b) approval of the findings and adoption of an Ordinance to amend Ordinances No.1501, 1829, 2010, 2191 and 2497 and rezone approximately 18.57 acres of real property within the Lyon's Gate Planned Area Development (PAD) and generally located at the northwest corner of Wade Drive and Williams Field Road from approximately 18.57 acres of Single Family Attached (SF-A) zoning districts, all with a Planned Area Development overlay zoning district, to approximately 18.57 acres of Multi-Family/Medium (MF/M), all with a Planned Area Development overlay zoning district.

This item was approved with the Public Hearing Vote. *Resolution No. 3945 and Ordinance No. 2636 were adopted.*

20A. GENERAL PLAN GP17-1008/ ZONING Z17-1015 – conduct hearing and consider:

a) adoption of a Resolution approving a Minor General Plan amendment to change the land use classification of approximately 19.98 acres of real property generally located at the northeast corner of Wren Drive and Ray Roads from 19.98 acres of Residential >14-25 Du/Acre land use classification to 19.98 acres of Residential >8-14 Du/Acre land use classification. The effect of this amendment will be to change the plan of development for the property to allow a decreased density for residential development; and

b) approval of the findings and adoption of an Ordinance to amend Ordinances No.1503, 2180, and 2544, by rezoning approximately 19.98 acres of real property within the Gateway Place Planned Area Development (PAD) and generally located at the northeast corner of Wren and Ray Roads, from approximately 19.98 acres of Multi-Family / Medium (MF/M) within a Planned Area Development overlay zoning district, to approximately 19.98 acres of Multi-Family / Low (MF/L) within a Planned Area Development overlay zoning district, as shown on the exhibit (map), which is available for viewing in the Planning and Development Services Office, and by amending conditions of development in the Gateway Place PAD as follows:

reducing the net land area per unit, reducing the rear setback requirement to the nonresidential setback requirement, and reducing the rear landscape area requirement to the nonresidential rear landscape area requirement. The effect of the rezoning and amendments to the conditions of development will be to allow for a less dense multifamily development, while allowing for reductions in development standards.

This item was approved with the Public Hearing Vote. *Resolution No. 3946 and Ordinance No. 2637 were adopted.*

21. ZONING Z17-1019 - conduct hearing and consider adoption of an Ordinance amending the Town of Gilbert Land Developments Code, Guidelines for Multi-Family (MF) uses in Regional Commercial (RC) by amending Chapter II Design Standards and Guidelines related to design guidelines for integrating Multi-Family (MF) uses in Regional Commercial (RC) zoning districts, and by amending the Glossary of General Terms, related to the definitions associated with integrating Multi-Family (MF) uses in Regional Commercial (RC) zoning districts. The effect of the amendments will be to adopt reasonable design standards and methods to achieve the required use permit Findings for a Multi-Family (MF) uses in a Regional Commercial (RC) zoning districts and to clarify the definitions of associated with Mixed-Use Development.

Mayor Jenn Daniels opened the public hearing for Item 21. No one wished to speak and Mayor Jenn Daniels closed the public hearing on Item 21.

A MOTION was made by Councilmember Jordan Ray, seconded by Councilmember Brigitte Peterson, to continue item 21 to the Regular meeting of February 1, 2018. *Motion carried 7-0.*

22. PROPERTY ACQUISITION – conduct hearing and consider adoption of a Resolution approving the acquisition of right-of-way and easement, Parcel No. 304-77-513 for the Higley Road and Crescent Way/Marbella Boulevard traffic signal installation project, Project TS189.

This item was approved with the Public Hearing Vote. *Resolution No. 3947 was adopted.*

23. PROPERTY ACQUISITION – conduct hearing and consider adoption of a Resolution approving the acquisition of right-of-way Parcel No. 304-78-985 for the Chandler Heights Road and Seville Boulevard/Shamrock Estates Road traffic signal installation project, Project No. TS188.

This item was approved with the Public Hearing Vote. *Resolution No. 3948 was adopted.*

24. CODE OF GILBERT/BUDGET - conduct hearing and consider adoption of:

a) an Ordinance amending the Code of Gilbert, Arizona, by amending Chapter 1 General Provisions, Article II Mayor and Council, Division 1 Generally, Section 1-39 Compensation and declaring an emergency; and

b) a Resolution ratifying and setting the compensation for the office of Mayor at \$43,631.00 per year (\$3,635.92 per month), and setting the compensation for the office of Councilmember at

\$24,239.49 per year (\$2,019.96) per month), which rates were effective July 4, 2016 and declaring an emergency.

Mayor Jenn Daniels opened the public hearing for Item 24.

Councilmember Jared Taylor requested the compensation for Mayor and Council “rollback” to the prior rate or lower. He also stated he does not expect compensation for positions of service, though he does hope expenses would be covered.

Mayor Jenn Daniels stated a subcommittee was formed to review Council pay and the subcommittee collectively decided upon the dollar amounts located on the agenda item. She said for many of the Councilmembers, it was a full-time position and this item should be decided upon thoughtfully. She noted that a Future Meeting Agenda Item Request on this topic was signed by three Councilmembers, so the item will be addressed again in the future.

Vice Mayor Victor Petersen stated the Councilmembers did not request that their pay be increased, so he believed no one should object to going back to the prior rate.

There was discussion on the procedure of making an amended motion, on what the prior rates were, and when the change would take effect. Town Attorney Christopher Payne stated the effective date would be the first Council meeting in January 2019 when the newly elected Councilmembers are sworn in.

Mayor Jenn Daniels closed the public hearing on Item 24.

A MOTION was made by Councilmember Jared Taylor, seconded by Vice Mayor Victor Petersen, to amend the Code of Gilbert, Arizona, Chapter 1: General Provisions, Article II: Mayor and Council, Division I: Generally, Section 1-39: Compensation, and declaring an emergency; and a motion to adopt a resolution ratifying setting the compensation for the office of Mayor at \$43,631.00 per year (\$3,635.92 per month), which rate was effective July 4, 2016; and setting the compensation for the office of Councilmember to \$24,239.49 per year (\$2,019.96 per month), which rate was effective July 4, 2016 and declaring an emergency; and as presented, adding to the resolution in Section 2: The rate of compensation set forth in this Resolution shall remain in full force and effect until the beginning of the term of office for Councilmembers elected during the Town elections to be held in 2018, at which time the compensation for the office of Mayor shall be reduced to the prior amount, starting January 1, 2017; and the compensation for the office of Councilmember shall be reduced to \$21,012.00 per year. These reduced rates of compensation shall be fixed until modified by a future resolution of the Town Council.

A MOTION was made by Mayor Jenn Daniels, seconded by Councilmember Brigitte Peterson, to amend the motion to the language as presented in Section 1 to read: the rates of compensation for the Town Council, which rates were effective July 4, 2016; shall remain: (i) for the office of Mayor, \$43,631.00 per year (\$3,635.92 per month); and (ii) for the office of Councilmember, \$24,239.49 per year (\$2,019.96 per month); and Section 2: The rate of compensation set forth in this Resolution shall remain in full force and effect until the beginning of the term of office for

Councilmembers elected during the Town elections to be held in 2018, at which time the compensation for the office of Mayor shall be reduced to \$43,000.00 per year, and the compensation for the office of Councilmember shall be reduced to \$24,000.00 per year. These reduced rates of compensation shall be fixed until modified by a future resolution of the Town Council.

Original Motion carried 4-3 with Vice Mayor Victor Petersen, and Councilmembers Eddie Cook and Jared Taylor casting the dissenting votes.

Amended Motion carried 5-2 with Councilmembers Eddie Cook and Jared Taylor casting the dissenting votes. Resolution No. 3949 and Ordinance No. 2638 were adopted.

ADMINISTRATIVE ITEMS

25. PARKS - presentation and update to Council on the concept and Phase 1 design of Regional and Rittenhouse Parks.

Parks and Recreation Director Rod Buchanan provided an update on the concepts and Phase One designs of the Regional and Rittenhouse Parks. In regards to the Regional Park, he stated there was a reduction in the space needed for the basin, leaving room for new plans that can accommodate many events and more participants. He highlighted the amenities that will be included in the 97 high and dry acres.

Councilmember Jordan Ray asked if there was an increase in the number of fields from the previous plan to the new plan. He also asked about future plans and stressed the need for more fields. Parks and Recreation Director Rod Buchanan replied there would be a total of 17 fields planned for that site, but they are not included in the Phase One plans.

Councilmember Jared Taylor asked about the scope of the current documents for the amphitheater in regards to technical and maintenance obligations. Parks and Recreation Director Rod Buchanan replied that the Parks and Recreation Board will be involved with the planning and design in the future, noting they will strive for effectiveness and efficiency. He estimated \$500,000 was budgeted for the project.

Parks and Recreation Director Rod Buchanan then provided the draft concept design for Rittenhouse Park, which will be a more basic part but will have multi-use fields. He stated they will be doing community outreach to discuss needs. He stated Phase 1 would include two multi-use fields, a lake, parking, two entrance driveways, restrooms, trails, a maintenance yard, and a recovery well.

He stated that Phase 1 construction for both parks should be complete by June 2019, but full completion is expected in 2023 for Regional Park and 2025 for Rittenhouse Park due to the current funding mechanisms.

Councilmember Jared Taylor requested a discussion on the possibility of more fields to be included in Phase 1 of Rittenhouse Park during the upcoming financial retreat.

26. PRESENTATION - presentation and update to Council regarding the Council Retreat discussion on Council communication.

Parks and Recreation Deputy Director Robert Carmona discussed the Communications Task Force which reviewed current communication with Town Council, staff, public, and businesses. He stated their goal was to incorporate feedback on the items most important to Council and find ways to enhance communication.

Water Manager Andrew Jackson stated communication with Council has been refined. He summarized the changes implemented by the departments and said guidelines were developed and will be distributed among those departments. He stressed the importance of keeping Council updated on important events and issues. The Task Force also worked with the Information Technology Department and the Clerk's Office to improve efficiency.

Councilmember Brigitte Peterson expressed a concern that some emails have errors and cannot be viewed by Council, noting the need for two emails on the same subject duplicates work. She also asked about the Employee Intranet and what is available from outside of the workstations. Information Technology Director Mark Kramer stated both a Town-issued device and a Virtual Private Network (VPN) would be required to access the Employee Intranet from outside of the workstations.

Mayor Jenn Daniels and Councilmember Brigitte Peterson requested a future discussion about how to allow Council and Town staff to access the Employee Intranet from home.

27. BOARDS, COMMISSIONS, AND COMMITTEES - reports from Council Liaisons for the:

- a) Subcommittee on Board and Commission Application Screening, Interview, and Selection
- b) Other Council Subcommittees
- c) Regional Meetings
- d) Industrial Development Authority
- e) Mayor's Youth Advisory Committee
- f) Parks and Recreation Board
- g) Planning Commission
- h) Redevelopment Commission
- i) Town of Gilbert, AZ Public Facilities MPC
- j) Town of Gilbert, AZ Water Resources MPC
- k) Town of Gilbert, AZ Self-Insured Trust Fund for Health Benefits
- l) Utility Board

None.

POLICY ITEMS

28. POLICY NO. 2018-01 - consider approval of Council Policy No. 2018-01 regarding purchases from members of the Governing Body.

A MOTION was made by Vice Mayor Victor Petersen, seconded by Councilmember Jordan Ray, to approve Item 28. *Motion carried 7-0.*

FUTURE MEETINGS

None.

COMMUNICATIONS

Report from the TOWN MANAGER on current events.

Town Manager Patrick Banger thanked the all Town staff for their hard work in 2017. He also congratulated Deputy Town Clerk Kris Kingsmore on receiving her Certified Municipal Clerk designation from the International Institute of Municipal Clerks.

Report from the COUNCIL on current events.

Councilmember Eddie Cook challenged the other Councilmembers to join Freestone Recreation Center in the upcoming year.

Report from the MAYOR on current events.

Mayor Jenn Daniels thanked Town staff for a great year in Gilbert. She wished everyone a Merry Christmas and happy and safe New Year.

ADJOURN

Mayor Jenn Daniels adjourned meeting at 8:15 p.m.

ATTEST:

Jenn Daniels, Mayor

Lisa Maxwell, CMC, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 21st day of December, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Lisa Maxwell, CMC, Town Clerk

DRAFT